

Programming and Allocations Committee

2011-10-12 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2011-10-06 15:51:24.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
David Campos Bill Dodd
Bijan Sartipi+ Scott Wiener

Ex Officio

Adrienne Tissier*** Amy
Rein-Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Confirm Quorum

2. Consent

Minutes of September 14, 2011 meeting.*

a) **Action:** Committee Approval

- [2a Sep2011 Mins.pdf](#)

2011 Productivity Improvement Program (PIP) from Transportation Development Act (TDA) Triennial Audit Reports. MTC Resolution No. 4037.*

b) **Presented by:** Christina Verdin

Action: Commission Approval

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- [2b tmp-4037.pdf](#)

Regional Measure 2 (RM2) Operating Program Update*.

Presented by: Christina Verdin

c)

Action: Committee Approval

- [2c_RM2_Operating_Program_Update.pdf](#)

Climate Initiatives Innovative Grant Program changes. MTC Resolution Nos. 3925, Revised, and 3989, Revised.*

d)

Presented by: Craig Goldblatt

Action: Commission Approval

- [2d tmp-3925 and tmp-3989.pdf](#)

Allocation of \$6.2 million in Transportation Development Act (TDA) funds and \$20.5 million in State Transit Assistance (STA) to various transit claimants for FY2011-12 transit operations. MTC Resolution Nos. 4025, Revised, and 4026, Revised.*

e) **Presented by:** Bob Bates

Action: Commission Approval

- [2e tmp-4025 and tmp-4026.pdf](#)

3. Regional

Triennial Performance Audits of various operators.*

The Transportation Development Act (TDA) requires that MTC administer triennial performance audits of transit operators. Audits for this cycle include AC Transit, BART, County Connection (CCCTA), Sonoma County Transit, the City of Santa Rosa, the City of Petaluma, and the City of Healdsburg.

a)

Presented by: Christina Verdin and Subhash Mundle

Action: Information

- [3a TDA Triennial Performance Audit.pdf](#)

Regional Measure 2 (RM2) Capital Program Update.*

b) *Staff will present the semiannual report for the RM2 Capital Program.*

Presented by: Shruti Hari

Action: Information

- [3b_RM2_Capital_Program_Monitoring.pdf](#)

California Transportation Commission Update

Presented by: Alix Bockelman

4.

Action: Information

- [4_CTC_Update.pdf](#)
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Next meeting

2011-11-09 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's

judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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